

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 13, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- Add Board Minutes- June 29, 2011
Add One Travel- Job and Family Service

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.
Motion Carried

Public Speaks:

David Morgan- 9228 27th St. Canton, OH:
Discussed: Restoring Trust and Credibility within Stark County Government.

Amended Agenda:

Approve Board Minutes June 29, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.
Motion Carried

Jean Young:

Approve Board Minutes July 6, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Amended Agenda:

Budget Transfer:

Dog and Kennel- Other to Benefits- \$1,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

Jean Young:

Requisition:

Sanitary Engineers: Gas, Diesel and Related Supplies- Vendor: McIntosh Oil- \$40,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

Registration Fees for Mike Hanke Attending SB5 Meeting on 4/14/2011- Vendor: Clemens Nelson & Associates- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-encumbered Expense as submitted.

Motion Carried

Agreement Addendum:

Auditor:

Pictometry International Corp. Addendum to License Agreement to Update the Existing Building Outlines in the Stark County GIS System

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement Addendum as submitted.

Motion Carried

Approve Resolution:

Commissioners:

Resolution for President of the Board to Sign a Consent Form with Stark Council of Governments for Natural Gas

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Motion Carried

Agreement:

Job and Family Services:

Office and Parking Space for Child Support Enforcement Agency- Marsalen Reality, Inc.-
\$17,467.43 Monthly- Effective 10/1/2011- 3/31/2013- Fund: Public Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Travel Expenses:

One Regional Planning employee seeking \$2,000 to attend NACCED Annual Meeting
September 17-21, 2011 in California

-Item Held

One Job and Family Services employee seeking \$296.05 to attend OCDA General Membership Meeting July 21-22, 2011 in Dublin, Ohio

Three Job and Family Services employees seeking \$477.90 to attend Metro County Work Participation July 13, August 10, and September 1, 2011 in Columbus, Ohio

One Job and Family Service employee seeking \$25.00 to attend PCSAP PIO Committee Meeting on August 5, 2011 in Columbus, OH

Two Job and Family Service employees seeking \$69.96 to attend DDA/U Committee Meeting on July 22, 2011 in Lisbon, OH

One Job and Family Service employee seeking \$50.53 to attend Training on July 7, 2011 in Carrollton, OH

Amended Agenda:

One Job and Family Service employee- \$78.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Sidewalk Performance Bond:

Regional Planning:

Time Extension Request - Aberdeen Glen No. 3 Allotment in Jackson Twp.

Sidewalk Performance Bond:

Regional Planning:

Time Extension Request- Rose Hill Villas Allotment in Jackson Twp.

-Item Held

Sidewalk Performance Bond:

Regional Planning:

Time Extension Request- Forest Trail Allotment in Jackson Twp.

-Item Held

Agreement:

Sanitary Engineers:

Board of Stark County Commissioners and Vincent J & Annette M Simone 4411 Dupont Street NW, Massillon, OH 44646 to Install a Sewerage Apparatus for the Prevention of Backups.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Private Sanitary Sewer Extension:

Sanitary Engineers:

No. 2011.02 – Sanctuary Grove – Southeast Quarter Section 5, Plain Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

Marilyn Hoover:

OPWC Project Agreements:

Engineers:

P-566 Plain Township Interceptor Sewer Grant & Loan in the amount of \$808,500

Hills and Dales/Dressler Woodlawn Intersection Phase I, Jackson Twp. grant in the amount of \$1,381,500

Battlesburg Street Bridge Replacement Project, Pike Twp. Loan in the amount of \$550,000

Mill Street Bridge Replacement Project, Canton Twp. Grant in the amount of \$448,000

Carmont Avenue and 17th Street Reconstruction Project Grant in the amount of \$150,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve OPWC Project Agreements as submitted.

Motion Carried.

Appropriation:

Engineers:

Frank Avenue Phase I- FBJ Holdings LLC for .071 acres of land of which .073 acres is a warranty deed and .198 acres is a temp easement

Frank Avenue Phase I- Joseph & Linda Codispoti for .714 acres of land of which .471 acres is a warranty deed and .243 is a temp easement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Contracts:

Engineers:

Sale & Purchase of Real Property for the Hills & Dales Improvement Project- 4726 Hills & Dales Office Centre LLC-\$17,650- acres of land .194 - for a warranty deed .182- for temp easement .012

Sale & Purchase of Real Property for the Hills & Dales Improvement Project- SBB Limited Company -1 \$20,225- acres of land .200- for a warranty deed .163 - for a temp easement .037

Sale & Purchase of Real Property for the Hills & Dales Improvement Project- Sue Grummere-\$13,950- acres of land .181- for a warranty deed- .142 – for a temp easement .039

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contracts as submitted.

Motion Carried.

Change Order:

Regional Planning:

Change Order #2 to Wenger Excavating, Inc. to decrease \$14,848.78 to the original contract amount for the High Street/Erie Avenue Plum Creek Culvert Replacement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted

Motion Carried.

Carol Hayn:

-Approve Group Health Plan Bid Specifications

-Authorize the Placing of a Legal Advertisement

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Group Health Plan Bid Specifications and Authorize the Placing of a Legal Advertisement as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel for matters of pending litigation at 2:06 PM.

Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:53 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend the agenda to add the resolution entitled Resolution Approving the Release of Substitution of Official Bond.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt the resolution Approving the Release of Substitution of Official Bond.

Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners